

City Council
Economic Development & Global Competitiveness Committee

Thursday, May 21, 2015
12:30pm

Charlotte-Mecklenburg Government Center
Room CH-14

Committee Members: Michael Barnes, Chair
Vi Lyles, Vice Chair
Al Austin
Claire Fallon
LaWana Mayfield

Staff Resource: Ron Kimble, Deputy City Manager

AGENDA

I. Charlotte Business INclusion Update – 30 minutes

Staff: Nancy Rosado, Management & Financial Services; Thomas Powers, City Attorney's Office

Action: Staff will seek input from the Committee on the CBI Policy's geographic eligibility requirements for counting Minority, Women, Small Business Enterprise (MWSBE) utilization toward MWSBE goals. The Committee will also receive an update on FY'15 CBI Outcomes.

II. Eastland Mall Redevelopment – 60 minutes

Staff: Patrick Mumford & Todd DeLong, Neighborhood & Business Services; Ed McKinney, Planning

Action: On February 19th, staff presented preliminary alternative redevelopment concepts for the Eastland Mall site. Today staff will provide an update on the redevelopment process, planning concepts for the site, and potential partnerships on redeveloping the site in a strategic and market-based manner.

III. Future Meeting Topics and Schedule – 5 minutes

Resource: Ron Kimble, City Manager's Office

Topic	Meeting Date	Lead Department
Eastland Mall Redevelopment	On-going as needed	Neighborhood & Business Services
Immigrant Integration Task Force Recommendations Updates	On-going as needed	Neighborhood & Business Services
Business Investment Grant Revisions	On-going as needed	Neighborhood & Business Services
High Growth Entrepreneur Strategy	On-going as needed	Neighborhood & Business Services
Charlotte Business INclusion Update	On-going as needed	Management & Financial Services
City Protocol Society	On-going as needed	Neighborhood & Business Services
Amateur Sports Development at Bojangles Coliseum/Ovens Auditorium	Future discussions (TBD)	Neighborhood & Business Services
Applied Innovation Corridor Strategy & Planning	Discussions (TBD)	Neighborhood & Business Services

IV. NEXT DATE: Thursday, June 4, 2015 at 12:30pm, Room CH-14

Distribution: Mayor/City Council Ron Carlee, City Manager City Executive Team